

In re Leo Edward Whelan

Case No. 15-41659

(if known)

AMENDED 10/19/2015
SCHEDULE B - PERSONAL PROPERTY

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.		Cash on hand	H	\$0.00
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home-stead associations, or credit unions, brokerage houses, or cooperatives.		PNC Bank checking account ending in (6614) Nekoma State Bank of Lacrosse checking account ending in (6343) Veritex Community bank business checking account- ending in (3795)	H	(\$4.54) \$964.29 \$0.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X	The following proptry is the Debtor's wife's seperate property or is her sole managed community property. Living room- 2 Sofas-\$300. Chair-\$50. Coffee table-\$100. End table-\$25. TV-\$200. CD player-\$25. Armoire-\$200. Rug-\$200.	W	\$0.00
4. Household goods and furnishings, including audio, video and computer equipment.		The following proptry is the Debtor's wife's seperate property or is her sole managed community property. Dining room- Table-\$500. 8 chairs-\$800. Server-\$200. Buffet-\$200.	W	\$0.00
		The following proptry is the Debtor's wife's seperate property	W	\$0.00

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Continuation Sheet No. 1

Type of Property	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
	or is her sole managed community property. Kitchen- Stove-\$300. Refrigerator-\$500. Dishwasher-\$150. Microwave-\$50. Small Appliances-\$100. Flatware-\$25. Dishes-\$50. Pots & Pans-\$50. Glasses-\$25. The following proptry is the Debtor's wife's seperate property or is her sole managed community property. Miscellaneous items- Washer-\$250. Dryer-\$250. Refrigerator-\$25. Freezer-\$50. Vacuum-\$25. Linens-\$50. Dry goods-\$50. Cell phone		
		W	\$0.00
		H	\$50.00
	The following proptry is the Debtor's wife's seperate property or is her sole managed community property. Bedroom #1- Bed-\$300. 2 night stands-\$50. Armoire-\$200. Bench-\$10. TV-\$300. Clock radio-\$5. 2 lamps-\$20. The following proptry is the Debtor's wife's seperate property or is her sole managed community property.	W	\$0.00
		W	\$0.00

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Continuation Sheet No. 2

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
		Bedroom #2- Bed-\$100. Dresser-\$25. Night stand-\$25. Chair-\$25. Lamp-\$10. Bedroom #3- Dresser-\$25. Night stand-\$25. Chair-\$25. Lamp-\$10. The following proptry is the Debtor's wife's seperate property or is her sole managed community property. Garage/Attic- Hand tools-\$25. Yard tools-\$25. Ladder-\$10. Luggage-\$100.	H	\$85.00
		Table-\$25. Chairs-\$120	W	\$0.00
		Bed-\$100.	J	\$145.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		J	\$0.00
6. Wearing apparel.	Clothing		H	\$500.00
7. Furs and jewelry.	Wedding ring		H	\$500.00

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SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 3

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
8. Firearms and sports, photographic, and other hobby equipment.		Golf clubs	H	\$500.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		MIH Wyoming LLC 5015 N. Central Exprwy. Dallas, TX 75205 27-4125344 Liabilities in excess of \$4.5 million Assets less than \$10,000. Slauter Avenue Investments, LLC 5015 N. Central Exprwy. Dallas, TX 75205 xxx-xx-9252 Liabilities in excess of \$1 million No assets	H	\$0.00

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SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 4

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Capital Energy Services Receivable for landman services \$26,000.00 This does not appear to be collectable	H	\$0.00

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SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 5

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		The following proptry is the Debtor's wife's seperate property or is her sole managed community property. 2005 Toyota 4 Runner	W	\$0.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			

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SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet No. 6

Type of Property	None	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

6

continuation sheets attached

Total >

\$2,739.75

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE:
Leo Edward Whelan

§
§
§ Case No. 15-41659
§
Debtor(s) Chapter 7

**DECLARATION FOR ELECTRONIC FILING OF AMENDED PETITION,
ORIGINAL/AMENDED BANKRUPTCY STATEMENTS AND SCHEDULES,
AND/OR AMENDED MASTER MAILING LIST (MATRIX)**

As an individual debtor in this case, or as the individual authorized to act on behalf of the corporation, partnership, or limited liability company named as the debtor in this case, I HEREBY DECLARE UNDER PENALTY OF PERJURY that I have read

the original statements and schedules to be filed electronically in this case

the voluntary petition as amended on _____ and to be filed electronically in this case

the statements and schedules as amended on 10/19/15 and to be filed electronically in this case

the master mailing list (matrix) as amended on _____ and to be filed electronically in this case

and that the information provided therein is true and correct. I understand that this Declaration is to be filed with the Bankruptcy Court within five (5) business days after such statements, schedules, and/or amended petition or matrix have been filed electronically. I understand that a failure to file the signed original of this Declaration as to any original statements and schedules will result in the dismissal of my case and that, as to any amended petition, statement, schedule or matrix, such failure may result in the striking of the amendment(s).

[Only include if petitioner is a corporation, partnership or limited liability company] --
I hereby further declare under penalty of perjury that I have been authorized to file the statements, schedules, and/or amended petition or amended matrix on behalf of the debtor in this case.

Date: 10/19/15



Leo Edward Whelan
Debtor